Agenda Item No.: 5.

## AGENDA SUMMARY PAGE REDEVELOPMENT AGENCY MEETING OF: SEPTEMBER 19, 2007

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

**DIRECTOR:** SCOTT D. ADAMS

#### **SUBJECT:**

Discussion and possible action regarding a Grant of Easement from the City of Las Vegas Redevelopment Agency (RDA) to Burney Smith, LLC, for a 30-foot wide public access easement generally located at Martin L. King Boulevard and Washington Avenue (APNs 139-28-604-006 and 139-28-604-008) - Ward 5 (Barlow)

Fiscal I	<u>mpact</u>		
	No Impact		Augmentation Required
	Budget Fun	ds Available	1 10
Amount:			LAS
Funding Source:			7
Dept.	Division:		

#### PURPOSE/BACKGROUND:

The City of Las Vegas Redevelopment Agency (RDA) is granting a 30' wide public access easement to Burney Smith, LLC, for the benefit of accessing the parking area on APN 139-28-604-006. This action relates to the RDA Disposition and Development Agreement for APN 139-28-604-008 for the new and adjacent Bank of America, N.A., facility and will allow Burney Smith, LLC, to continue to enjoy ease of access to their property across a shared public access easement.

#### **RECOMMENDATION:**

Approval.

#### **BACKUP DOCUMENTATION:**

- 1. Public Access Easement
- 2. Public Purpose/Impact Analysis
- 3. Site Map
- 4. Submitted at meeting Written comments by Tom McGowan

Motion made by RICKI Y. BARLOW to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1 RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVE WOLFSON)

NOTE: MEMBER REESE disclosed that the applicant is his friend, but he has not discussed this matter with him. Therefore, he felt comfortable voting.

# City of Las Vegas

### **REDEVELOPMENT AGENCY MEETING OF: SEPTEMBER 19, 2007**

#### Minutes:

SCOTT ADAMS, Operations Officer for the Redevelopment Agency, indicated that this request is to simply provide an easement to provide access from the rear to the front parking of the site.

MEMBER BARLOW noted that the site is very important and access to it is vital. He thanked the Office of Business Development for working toward providing needed relief.

